NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON MONDAY 7TH DAY OF JANUARY, 2008 AT 10:00 A.M., IN THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE H.M. DAVENPORT, COMMISSIONER'S PRESENT KIT HERRINGTON, FAITH HOLT, WILLIAM BALDWIN, AND JAMES OLSEN.

- 1. MOTION TO CONVENE BY BALDWIN SEC BY HOLT ALL VOTED AYE
- 2. MOTION TO APPROVE REINSTATING BURN BAN FOR 90 DAYS BY HOLT SEC BY BALDWIN

 TO WIT PG 528-529

 ALL VOTED
- 3. MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.074 TO DISCUSS PERSONNEL BY HOLT SEC BY HERRINGTON ALL VOTED AYE

MOTION TO GO BACK INTO REGULAR SESSION BY OLSEN SEC BY HERRINGTON ALL VOTED AYE

NO ACTION TAKEN

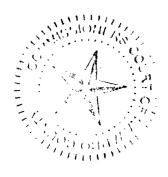
4. MOTION TO ADJOURN BY HOLT SEC BY HERRINGTON ALL VOTED AYE

THESE MINUTES ARE HEREBY APPROVED THIS 14 DAY OF
JANUARY 2008.
1/2
JUDGE HM DAVENPORT All Journ No
COMP.PCT.1 KIT HERRINGTON KIT) KILLING FOR
M. D. R. M.
COMR.PCT.2 FAITH HOLT Joth S. Sott,
(1 / / / / / / / / / / / / / / / / / /
COMR.PCT.3 WILLIAM BALDWIN // /////////////////////////////////
COMR.PCT.4 JAMES OLSEN AMIA USIN
I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE
FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE

PG 527 COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR JANUARY 7TH, 2008.

SIGNED / DAY OF JANUARY 2008

Sherry DOWD, COUNTY CLERK



STATE OF TEXAS

COUNTY OF NAVARRO

ORDER OF NAVARRO COUNTY COMMISSIONERS COURT CONTINUING COUNTY JUDGE'S DISASTER DECLARATION FOR NAVARRO COUNTY DUE TO IMMINENT THREAT OF WILDFIRES

WHEREAS, Navarro County has not had any appreciable rainfall for an extended period; and

WHEREAS, weather forecasters offer little promise of a change in these dry/windy conditions in the near future; and

WHEREAS, these dry/windy conditions pose a threat of large, fast-moving wildfires; and

WHEREAS, such fires have the potential of endangering lives and damaging property on a wide scale; and

WHEREAS, the Texas Disaster Act of 1975 authorizes a declaration of a state of disaster "if the threat is imminent"; and

WHEREAS, the magnitude of the potential danger and rapidity at which a fire could escalate to major proportions constitutes an imminent threat of disaster; and

WHEREAS, declaration of such a disaster authorizes the imposition of controls on activities which tend to increase the likelihood of such fires; and

WHEREAS, such controls, once implemented have the potential of protecting lives and property by mitigating the threat of dangerous fires; and

WHEREAS, H.M Davenport, County Judge, on the 2nd day of January, 2008, declared a state of disaster based on the threat of wildfires in Navarro County; and

WHEREAS, that this state of disaster will end seven days following its issuance without authorization of Navarro County Commissioners Court; and

BE IT THEREFORE RESOLVED that this state of disaster continuance is in effect until it is rescinded by action of the Commissioners Court; and

BE IT FURTHER RESOLVED that the issue of the continuance of the state of disaster shall be placed on the agenda of each regularly scheduled meeting of the Commissioners Court until it is rescinded.

WITNESSED BY OUR HAND AN	D SEAL this 7th day of January, 2008.
- Hu	out /
H.M. Davenpor	t, County Judge
the Herrington	haith S. Hat
Commissioner, Precinct One	Commissioner, Precinct Two
Muliux Dapanu	James Olsen
Commissioner, Precinct Three	Commissioner, Precinct Four
Noun Asia	
Antest: 0	
Sherry Dowd, Navarro County Clerk	